



# PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore -452 010

Phone : +91 (731) 4767109 / 4767110 • E-mail : corporate@patanjalifoods.co.in

CIN-L15140MH1986PLC038536



PFL/2023

September 04, 2023

To

**BSE Ltd.**

Floor No. 25,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

**National Stock Exchange of India Ltd.,**

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E),

Mumbai – 400 051

**BSE Scrip Code : 500368**

**NSE Symbol: PATANJALI**

**Sub: Intimation of Book Closure and Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sirs/Madam,

Please be informed that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 3.00 p.m. through video conferencing/other audio visual means (VC/OAVM).

Further, pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company shall remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Dividend and AGM.

The Dividend of Rs. 6/- per equity share of face value of Rs. 2/- each, as recommended by the Board of Directors for the financial year 2022-23, if approved at the 37<sup>th</sup> AGM, would be paid subject to deduction of tax at source, as may be applicable, on or after September 30, 2023, to those persons or their mandates:

- whose names appear as Beneficial Owners as at the end of the business hours on Thursday, September 21, 2023 (Record date) in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Thursday, September 21, 2023 after giving effect to valid request(s) received for transmission / transposition of shares.

The notice of AGM and Integrated Annual Report 2022-23 shall be provided in due course.

Kindly take the same on your record.

Thanking you,

**For Patanjali Foods Limited**

*(Formerly known as Ruchi Soya Industries Limited)*

**Ramji Lal Gupta**

**Company Secretary**

CC to:

**National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor, "A" Wing,

Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel, Mumbai - 400 013.

**Central Depository Services (India) Limited**

25<sup>th</sup> Floor, A Wing, Marathon Futurex,

NM Joshi Marg, Lower Parel (E),

Mumbai - 400 013